



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS REGULAR MEETING**

Monday, October 15, 2012

4:30 PM – 6:30 PM

*DAS Bureau of Enterprise Systems and Technology
101 East River Drive, East Hartford*

AGENDA

1. Call to Order
2. HITE-CT 9/24/12 Meeting Minutes
3. HITE-CT Board Business
 - a. Treasurer's Report
 - b. Board Vacancies and Officer Positions
4. HITE-CT Agency Business
 - a. CTO Report
 - i. Interoperability Working Group participation
 - b. Other Business
5. Committee Updates
 - a. Executive
 - b. Business and Operations
 - c. Finance
 - d. Legal & Policy
 - e. Technical Infrastructure
 - f. Special Populations
 - g. Advisory Committee on Patient Privacy and Security
6. Executive Session pursuant to CGS Sec. 1-200(6)(B) - Strategy and negotiations with respect to the Axway contract.
7. Public Comment
8. Adjourn

Next Scheduled Meeting November 19, 2012